



**Council Agenda, City of Council Bluffs, Iowa  
Regular Meeting July 24, 2017, 7:00 PM  
Council Chambers, 2nd Floor, City Hall  
209 Pearl Street**

**AGENDA**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONSENT AGENDA**
  - A. Approval of Agenda & Tape recordings of these proceedings to be incorporated into the official minutes.
  - B. Reading, correction and approval of the July 10, 2017 City Council Meeting Minutes.
  - C. Resolution 17-157  
Resolution setting a public hearing for 7:00 p.m. on August 14, 2017 for services to HVAC controls security equipment, and emergency generator equipment plans & specifications and authorizing the City Clerk to advertise for bids for the Police Department Headquarters Testing & Special Inspections. Project# PD18-01.
  - D. Resolution 17-158  
Resolution accepting the work of Compass Utility LLC as complete and authorizing release of the retainage after 30 days if no claims are filed for the Lower Bennett Rehab, Phase VII. Project # PW17-10.
  - E. Resolution 17-159  
Resolution accepting the work of KAV Contracting, LLC as complete and authorizing release of the retainage after 30 days if no claims are filed for the Fire Bell Plaza. Project # BM 16-03.
  - F. Resolution 17-160  
Resolution accepting the work of Compass Utility LLC as complete and authorizing release of the retainage after 30 days if no claims are filed for the Harmony Street Rehab. Project #PW16-20.
  - G. Mayor's Appointments
  - H. Claims (4)
  - I. Petition

#### **4. PUBLIC HEARINGS**

##### **A. Resolution 17-161**

Resolution approving the plans and specifications and authorizing the City Clerk to advertise for bids for the 28<sup>th</sup> Street Storm Sewer, Project # PW18-20A.

#### **5. ORDINANCES ON 1ST READING**

##### **A. Ordinance 6300**

An ordinance to amend Title 8 “Public Safety and Morals” of the 2015 municipal code, by amending “Chapter 8.44.015 – Criminal Trespass”

##### **B. Ordinance 6301**

Ordinance to amend the Zoning Map of the City of Council Bluffs, Iowa, as adopted by reference in Section 15.02.070 of the 2015 Municipal Code of Council Bluffs, Iowa, by rezoning Lots 259 and 260 Belmont Addition, and north half of a vacated alley from R-1/Single-Family Residential District to C-2/Commercial District as defined in Chapter 15.15 of the Municipal Code of Council Bluffs, Iowa.

#### **6. RESOLUTIONS**

##### **A. Resolution 17-144**

Resolution accepting settlement between the Iowa Insurance Division and Two Rivers Insurance Company. (Postponed from July 10, 2017)

##### **B. Resolution 17-162 A & B**

17-162A, Resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement

17-162B, Resolution incorporating prior bond issuance approvals on March 27, 2017 and June 12, 2017 all into one issuance with the proceeds being separately accounted for, approving the issuance of \$9,540,000 General Obligation Bonds, Series 2017A, and levying a tax for the payment thereof and approving the Tax Exemption Certificate and Continuing Disclosure Certificate

##### **C. Resolution 17-163**

Resolution of Intent to vacate that part of 11th Avenue right-of-way abutting properties legally described as Lot 6, Block 11, Riddles Subdivision and the East one-half of the vacated alley adjacent along with Lot 1, Block 14, Riddles Subdivision; and to vacate that part of 11th Avenue right-of-way extending from the East right-of-way line of South 6th Street to the West right-of-way line of South Main Street; and to vacate the West North/South alley in Block 15, Riddles Subdivision and setting a Public Hearing for August 14, 2017 at 7:00 p.m.

**D. Resolution 17-164**

Resolution authorizing a joint application to the Iowa Economic Development Authority (IEDA) by the City of Council Bluffs and Legacy Home Development LLC for Workforce Housing Tax Incentive Program (WHTIP) benefits.

**E. Resolution 17-165**

Resolution authorizing a joint application to the Iowa Economic Development Authority (IEDA) by the City of Council Bluffs and Eagle 4, LLC for Workforce Housing Tax Incentive Program (WHTIP) benefits.

**F. Resolution 17-166**

Resolution authorizing a joint application to the Iowa Economic Development Authority (IEDA) by the City of Council Bluffs and New Community Development Corp., dba NeighborWorks Home Solutions for Workforce Housing Tax Incentive Program (WHTIP) benefits.

**G. Resolution 17-167**

Resolution accepting the bid of Hawkins Construction Co. in the amount of \$2,563,803.92 for the 9<sup>th</sup> and 10<sup>th</sup> Street Bridges over Indian Creek. Project # FY15-19.

**H. Resolution 17-168**

Resolution accepting the bid of Olsson Associates in the amount of \$34,422 to provide Testing & Special Inspections services for the Police Department Headquarters project. Project# PD18-01.

**I. Resolution 17-169**

Resolution authorizing the Mayor to enter into cooperative agreement with IDOT, for Phase I-Realignment of Dodge Riverside Golf Club as required to accommodate IDOT Project IMN-029-3(211)54OE-78.

**J. Resolution 17-170**

Resolution authorizing the Mayor to execute an agreement with Studio 15 for third party inspection services at the Vandalay project site.

**7. APPLICATIONS FOR PERMITS AND CANCELLATIONS**

**A. Liquor Licenses**

- 1) American Legion, 716 4th Street (Renewal)
- 2) Underground Restaurant & Billiards, 28 S. 29th Street (Renewal)
- 3) Council Bluffs Ribfest 2017 on 8-11-17 (Special Event)

**8. CITIZENS REQUEST TO BE HEARD**

**A. Rhonda Burman - 190 Bennett Ave**

**9. ADJOURNMENT**

**DISCLAIMER:**

*If you plan on attending this meeting and require assistance please notify the City Clerk's office at (712) 328-4616, by 5:00 p.m., three days prior to the meeting.*